



**AGENDA
KINGSBURG CITY COUNCIL
REGULAR MEETING
NOVEMBER 16, 2011
7:00 P. M.
KINGSBURG CITY COUNCIL CHAMBER
1401 DRAPER STREET**

Invocation to be given by Pastor Tim Boynton from the Kingsburg Evangelical Covenant Church, followed by the Pledge of Allegiance led by Mayor Bruce Blayney.

7:00 P.M. REGULAR CITY COUNCIL MEETING

I. Call to order and roll call –

II. Public Comments - Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.

- a. Presentation by San Joaquin Valley Air Pollution Control District representative concerning Healthy Air Outreach Campaign.

III. Approve Agenda – Action by the Council to approve the agenda or to make modifications. Note: The type of items that can be added to the agenda is constrained by State law.

(NOTE: Next City Resolution 2011-35 -- Next City Ordinance 2011-02)

IV. a. Consent Calendar – Items considered routine in nature are to be placed on the Consent Calendar. They will be considered as one item and voted upon in one vote unless individual consideration is requested. Each vote in favor of the Consent Calendar is considered and recorded as a separate affirmative vote in favor of each action listed, except where the item specifically notes a prior recorded opposition or abstention, in which case the present affirmative vote on the Consent Calendar is considered and recorded as reaffirming that prior opposition or abstention. Approval of Consent Calendar items includes recitals reading ordinance(s) by title(s) only and adoption of recommended action(s) contained in staff reports.

- 1. Approval of City Council Minutes –** Approve the minutes from the City Council/Kingsburg Economic Development Committee Workshop held on October 19, 2011 and the regular City Council meeting held November 2, 2011 as prepared by City Clerk Sue Bauch.
- 2. Check Register -** Ratify/approve payment of bills listed by Assistant City Manager/Finance Director Don Jensen on check register for October 27, 2011 and November 10, 2011.
- 3. Underground Utility District No. 2004-01 –** Authorize City Manager to execute the Service Planning Agreements and Letter of Street Light Agreement with PG&E for the planning and construction of Underground Utility District No. 2004-01. Report prepared by City Manager Don Pauley.

4. **Appointment to the Governing Board of the San Joaquin Valley Air Pollution Control District.** Adopt Resolution No. 2011-____ approving nomination of Fresno City Council Member Oliver Baines to the Special City Selection Committee for appointment to fill the vacant position on the San Joaquin Valley Air Pollution Control District Governing Board. Resolution prepared by Deputy City Clerk Barbara Carpenter.
5. **Golden State Bike Path Phase II Bid Results** – Award Bid in the amount of \$199,690 to Don Berry Construction for Phase II of the Golden State Bike Path Project. Report prepared by City Engineer Dave Peters.

Pulled Consent Calendar Items:

V. REGULAR CALENDAR

1. **Police Department Crime Report** – Consider report prepared by Kingsburg Police Chief Jeff Dunn (to be handed out at meeting)

Possible Action(s):

- a. Presentation by Police Chief Jeff Dunn
- b. Council Discussion
- c. No action required

2. **City Council Vacancy** – Consider report prepared by City Attorney Michael Noland

Possible Action(s)

- a. Presentation by City Attorney Michael Noland
- b. Council Discussion
- c. Determine that vacancy is to be filled by appointment

3. **Council Reports and Staff Communications**

- a.
- b.

4. **Adjourn Kingsburg City Council.**

<p>Any writings or documents provided to a majority of the Kingsburg City Council regarding any item on the agenda will be made available for public inspection in the City Clerks office located at 1401 Draper Street during normal business hours.</p>
